

PROPERTY COMMITTEE AGENDA

Room 700, Law and Justice Center

Thursday, October 4, 2001

4:00 P.M.

1. Roll Call.
2. Chairman's Approval of Minutes – September 6, 2001
3. Departmental Matters:
 - A) Jack Moody, Director of Facilities Management
 - 1) Items to be Presented for Action:
 - a) Request for Approval of Bid to Replace Boilers
in the Law and Justice Center Building 3-12
 - b) Other
 - Items to be Presented for Information:
Status Report on Wiss, Janney, Elstner
Associates, Inc. Study of the Old
Courthouse 13-37
 - b) General Report
 - c) Other
 - B) Bill Wasson, Director, Parks and Recreation
 - 1) Items to be Presented for Action:
 - a) Request for Approval of the Preliminary
Engineering Services Agreement for
Federal Participation – Historic Route 66
Bikeway 38
 - b) Other
 - 2) Items to be Presented for Information:
General Report and Brief Presentation
on Park Projects Completed and
Underway
 - b) Other
 - C) John Zeunik, County Administrator
 - 1) Items to be Presented for Action:
 - a) Review of Fiscal Year 2002 Recommended Budgets
 - 1) Facilities Management Department

- a) Juvenile Detention Center 0041-0022 39-42
- b) MetCom Center 0041-0045 43-45
- c) Health Department Building 0041-0046 46-49
- d) Law and Justice Center
Building 0041-0049 50-54
- b) Other
- 2) Items to be Presented for Information:
- b) Status Report on McBarnes Building:
Long-Term Leases 55
- b) Schedule Date for Review of Fiscal Year 2002
Departmental Budgets Under the Oversight
of the Property Committee
- c) General Report
- d) Other
- 4. Other Business and Communications.
- 5. Recommend Payment of Bills and Transfers, if any, to County Board.
- 6. Adjournment.